Salisbury, North Carolina June 4, 2019

SPECIAL MEETING

PRESENT: Mayor Al Heggins Presiding; Mayor Pro Tem David Post; Council Members, Karen K. Alexander, William Brian Miller (arrived at 4:14 p.m.), and Tamara Sheffield; City Manager W. Lane Bailey; Deputy City Clerk Emily Michael and City Attorney J. Graham Corriber.

ABSENT: City Clerk Diane Gilmore.

Salisbury City Council met in Council Chambers in City Hall located at 217 South Main Street. The meeting was called to order by Mayor Heggins at 4:02 p.m.

ADOPTION OF THE AGENDA

Thereupon, Mayor Pro Tem Post made a **motion** to adopt the Agenda as presented. Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

CLOSED SESSION

Thereupon, Councilmember Sheffield made a **motion** to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3) and concerning a personnel matter as allowed by NCGS 143-318.11(a)(6). Mayor Heggins, Mayor Pro Tem Post, and Councilmembers Alexander and Sheffield voted AYE. (4-0)

RETURN TO OPEN SESSION

Mayor Heggins announced no action was taken during closed session.

ADJOURNMENT

Motion to adjourn the meeting was made by Councilmember Alexander. All Council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 6:12 p.m.

Ål Heggins, Mayor

Diane Gilmore, City Clerk